

MINUTES
SANDY CITY COUNCIL MEETING
Sandy City Hall - Council Chamber Room #211
10000 Centennial Parkway
Sandy, Utah 84070

February 14 , 2006

Meeting was commenced at 7:05 p.m.

PRESENT:

Council Members: Chairman Steve Fairbanks, Vice Chairman Linda Martinez Saville, Bryant Anderson, Scott Cowdell, Chris McCandless, Stephen Smith, and Dennis Tenney

Mayor: Tom Dolan

Others in Attendance: CAO Byron Jorgenson; Assistant CAO Jamie Davidson; Deputy to the Mayor John Hiskey; Economic Development Director Randy Sant; City Attorney Walter Miller; Community Development Director Mike Coulam; Public Works Director Rick Smith; Police Chief Stephen Chapman; Fire Chief Don Chase; Parks & Recreation Director Nancy Shay; Administrative Services Director Art Hunter; Assistant CAO James Davidson; Assistant Director Community Development Nick Duerksen; Council Office Director Phil Glenn; Council Executive Secretary Pam Lehman

ABSENT/EXCUSED:

Mayor Dolan [City Business]

1. **OPENING REMARKS/PRAYER/PLEDGE:**

The Prayer was offered by **Boy Scout Taylor Dolbin of Troop #1549**, and the Pledge was led by **Boy Scout Danny McCarthur**, also of **Troop #1549**.

2. **CITIZEN(S) COMMENTS:**

a. There were no comments.

COUNCIL ITEMS:

3. **Interlocal Agreement: Sandy City/Salt Lake County Traffic Signal at 10600 South 1550 East**
Resolution #06-11 C - authorizing the execution of an Interlocal Cooperation Agreement between Sandy City and Salt Lake County for installation and maintenance of a traffic signal at 10600 South 1550 East (Equestrian Crossing)

DISCUSSION: Public Works Director Rick Smith reported that the Interlocal Agreement for the signal at 106th South and 1550 East will be for an equestrian crossing on the east end of a new development once it is completed. The agreement states that Sandy City will pay \$20,000 as its portion of the costs, and that the Developer will pay the remaining \$30,000 for the installation of the traffic signal.

MOTION: Dennis Tenney made the motion to adopt Resolution #06-11 C, authorizing the execution of an Interlocal Cooperation Agreement between Sandy City and Salt Lake County for installation and maintenance of a traffic signal at 10600 South 1550 East [Equestrian Crossing].

SECOND: Chris McCandless

VOTE: Tenney- Yes, McCandless- Yes, Cowdell- Yes, Smith- Yes,
Saville- Yes, Anderson-Yes, Fairbanks- Yes

Motion Approved: All In Favor

4. **Interlocal Agreement: Sandy City/Salt Lake County Traffic Signal at 10000 South 120 West (Centennial Parkway)**
Resolution #06-12 C - authorizing the execution of an Interlocal Cooperation Agreement between Sandy City and Salt Lake County for installation and maintenance of a traffic signal at 10000 South 120 West (Centennial Parkway).

DISCUSSION: Public Works Director Rick Smith reported that a traffic signal would eventually be installed along Centennial Parkway in front of City Hall at 120 West. The Interlocal Agreement would set the process in place once funding is procured for the new signal.

MOTION: **Chris McCandless** made the motion to adopt Resolution #06-12 C, authorizing the execution of an Interlocal Cooperation Agreement between Sandy City and Salt Lake County for installation and maintenance of a traffic signal at 10000 South 120 West [Centennial Parkway] .

SECOND: **Dennis Tenney**

VOTE: **McCandless- Yes, Tenney- Yes, Anderson - Yes, Saville - Yes, Smith- Yes, Cowdell - Yes, Fairbanks- Yes**

Motion Approved: Unanimous

5. **MAYOR'S REPORT:**

- a. **CAO Byron Jorgenson** reported that **Mayor Dolan** was out of town in Washington D.C. to meet with our Congressional Delegation to solicit support of additional federal funding for Sandy City.

6. **CAO'S REPORT:**

- a. **Deputy Mayor John Hiskey** presented a detailed update on the events taking place during the 4th week at the Utah Legislative Session on Capital Hill. Mr. Hiskey presented a copy of an update on the various House and Senate Bills that are of interest to the City. **[Reference Exhibit "A"]**

7. **COUNCIL OFFICE DIRECTOR'S REPORT:**

- a. **Phil Glenn** presented the updated monthly calendar to the Council. He informed the Council of the upcoming Utah League of Cities Mid-Year Conference in St. George April 5th & 6th. The Council Office reserved 5 rooms for those interested in attending. **Steve Smith** and **Linda Saville** indicated that they would not be attending the conference.

- b. **Mr. Glenn** reported that an updated copy of the Council's Goals worksheets, from the 2006 Retreat and subsequent discussions, would be in their Council packets this Friday for them to study and prioritize.

8. **OTHER COUNCIL BUSINESS:**

- a. **Bryant Anderson** briefed the Council on a group that is interested in locating an aquarium in the Sandy area. The aquarium has been located at the Gateway Mall, but due to the expansion of the Gateway, they are required to relocate their facility. They are interested in finding a temporary location for the next 2-3 years, and are considering the old Mac Building located at 7th East and 10600 South. They are hopeful to locate at a new facility within the next few months since the spring and summer months bring in the highest numbers of visitors to their facility. Mr. Anderson reported that they had over 250,000 visitors at their facility last year, and that their long term goal would be to build a permanent facility some where in the southern end of the valley.

- b. **Chris McCandless** requested that the Administration look into funding options to purchase 10 acres of property for the proposed UTA Commuter Rail Station near 10000th South.

Dennis Tenney suggested that the Administration look into funding options to purchase property near 10000th South for the proposed UTA Commuter Rail Station near 10000th South.

- c. **Scott Cowdell** asked that the advertisement for Citizens Committees be posted in all public forums due to the numerous vacancies that are on the various Citizen Committees. Also, that the Administration look into ways in which committee members can be compensated for their volunteer service to the City. He suggested offering discounted tickets to events, reduced rates on memberships to various City programs, etc. **The Council agreed with having the Administration review the suggestion.**

- d. **Dennis Tenney** referenced an article in the Deseret News recognizing the achievements of the Orchestra & Chorus of Sandy City, and the accomplishments of their Director, Joel Rosenburg. Mr. Tenney suggested that these individuals be invited to an upcoming Council meeting for special recognition from the Council. Also, Mr. Tenney suggested recognizing the efforts of Representative Todd Kiser once the Legislative Session concludes.

Phil Glenn suggested that these individuals could be recognized during the Annual Awards Banquet scheduled in March.

- e. **Steve Fairbanks** informed the Council that the Rite Aid Store, located at approximately 114th South 700 East, was closing. He encouraged Planning Staff to assist in locating suitable tenants who may be interested in locating their business at this site.

At approximately 7:45 p.m., **Scott Cowdell** made a motion to **adjourn** Council Meeting, motion seconded by **Linda Saville**.

The content of the minutes is not intended, nor are they submitted, as a **verbatim transcription** of the meeting. These minutes are a **brief overview** of what occurred at the meeting.

Steve Fairbanks
Council Chairman

Pam Lehman
Council Office Executive Secretary

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